

TRANSCRIPT SUMMARY
JUNE 24, 2014
Meeting

I. CALL TO ORDER

II. ROLL CALL

Members Present: Michael Waxman; Bill Bell; Dale Galassie; William Casper; Paul Corpstein; Cece Credille; Tim Phillippe; David Raikes; Mike Scavotto; Terry Sullivan; and Elizabeth Guzman (proxy for Neyna Johnson)

HFSRB/IDPH Staff: Courtney Avery (via phone); Frank Urso; Mike Constantino (via phone); Claire Burman; Catherine Clarke; George Roate (via phone); Nelson Agbodo; Ann Guild; Bill Dart

Also Present: Charles Foley; and John Florina

III. APPROVAL OF ELIZABETH GUZMAN AS PROXY

Motion to accept: Tim Phillippe

Second: Mike Scavotto

Action: Approved

IV. APPROVAL OF AGENDA

Motion to accept: Terry Sullivan

Second: David Raikes

Action: Approved

V. APPROVAL OF MINUTES (April 30, 2014 Meeting)

Motion to accept: Tim Phillippe

Seconded: Mike Scavotto

Action: Approved

VI. UPDATE – REVISIONS TO LTC RULES AND APPLICATION

Claire Burman, HFSRB Rules Coordinator reported that the recommended changes to the LTC CON application had been completed. Ms. Burman advised the Subcommittee that the proposed LTC rule changes were still in process and would be presented to the Subcommittee at its next meeting.

VII. FOLLOW-UP - UNIVERSITY OF ILLINOIS AT CHICAGO (UIC) STUDY

Although a number of Subcommittee members had requested further research and development of the UIC study, UIC was not prepared to further develop their report unless a new contract was developed with further funds. It was suggested that the Subcommittee could select findings of the UIC report that were helpful, and incorporate them with other findings as part of the presentation to HFSRB.

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Mr. Waxman, Chair of the LTC Advisory Subcommittee read a letter sent to Kathy Olson, Chair of HFSRB, concerning the position of the LTC Subcommittee in terms of the UIC report.

VIII. UPDATE – OHIO’S LTC BED BUY/SELL PROGRAM

As follow-up to Illinois Health Care Association’s comments to Ohio’s bed buy/sell program, Claire Burman presented additional information received from her conversations with Chris Kenney, former administrator of Ohio’s CON program.

IX. LTC BED BUY/SELL PROGRAM - MAJOR DECISION POINTS

The Subcommittee discussed and voted on individual “points of consideration” for the development of a LTC bed buy/sell program in Illinois.

- A consensus was reached for “consideration of some sort of buy/sell agreement”; and “consideration of some sort of 10% “give-back” public policy to reduce overall bed count”. This was amended to an undefined percentage of “give-back”.
- A motion that was approved at the April 2014 LTC Subcommittee meeting was revisited and revised, as follows:

Motion to recommend the development of a LTC bed buy/sell program with the possibility of an open market approach and limited regulation:

Tim Phillippe

Seconded: Bill Casper

Action: Approved

- **Motion to develop a statewide LTC bed buy/sell program:** Terry Sullivan
Seconded: Cece Credille
Action: Approved
- **Motion that Sellers involved in the LTC bed buy/sell program will be required to show how the Seller is applying the funds obtained through the sale, to facility improvements or debt reduction, and will provide a formal attestation and a two-year report showing compliance with this requirement:** Terry Sullivan
Seconded: Bill Casper
Action: Approved [In Favor - 9 / Opposed - 1]
- The Subcommittee tabled further discussion and decision-making in regard to: consideration of a Moratorium; use of a Pilot; and the Buyer/Seller requirements. Mike Waxman, Chair of the LTC Subcommittee asked for volunteers to form a “Workgroup” to define and develop the proposed “Buyer/Seller Requirements”.

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The Workgroup was formed and included: Cece Credille (Chair); Bill Casper; and Tim Phillippe.

X. NEXT MEETING

The next meeting of the LTC Advisory Subcommittee is scheduled for Tuesday, August 26, 2014* from 10:00 am to 2:00 pm at the Bolingbrook Golf Club, 2001 Rodeo Drive, Bolingbrook, IL.

XI. ADJOURNMENT

Motion to adjourn: Cece Credille

Seconded: Terry Sullivan

Action: Approved

* Meeting date changed later to Tuesday, August 19, 2014, due to scheduling conflicts.